AuSom Enterprise Limited

Ref No: - AEL/SEC/STOCK/2021-22
Date: 21/07/2021

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.:- Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the applicable accounting standards for the half year ended March 31, 2021.

Please take the same on your record.

Thanking you,
For, AuSom Enterprise Limited

Ravi-R.P

Ravikumar Pasi
Company Secretary &
Compliance Officer

Ausom Enterprise Limited AHMEDABAD

Encl: a/a

Correspondence Address : 606 "SWAGAT", Near Lal Bungalow, C.G.Road, Ahmedabad-380 006. Phone : +91 79 2642 1422-1499
Fax : +91 79 2656 9898 E-mail : ausom.ael@gmail.com www.ausom.in

Registered Office : 11-B, New Ahmedabad Industrial Estate, Sarkhej-Bavla Road, Village - Moraiya - 382 213. Dist. Ahmedabad, Gujarat, INDIA • CIN : L67190GJ1984PLC006746

AuSom Enterprise Limited

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Related Party Disclosures on consolidation basis - Half year ended 31st March, 2021

1 Details of related parties

Description of relationship	Names of related parties
Enterprises in which KMP / Relatives of KMP are having control or significant influence	Zaveri & Co. Pvt. Ltd. Zaveri Enterprise Pvt. Ltd. Zaveri Finstock Pvt. Ltd. Zaveri & Co Jewellers Pvt. Ltd. Sarabai Enterprises Pvt. Ltd. Chokshi Estate Pvt. Ltd. Priyal International Pvt Ltd Euro Solar Power Pvt Ltd Madhav Solar Pvt Ltd S J Green Park Energy Pvt Ltd. Zaveri & Co Exports. Zaveri Foundation Saumya Developers Achal Raj Priyal Realty Soni Pranjivandas Virjibhai Atit Developers LLP Amazo Projects LLP Zaveri Infracon LLP Jagdambey Hydro Projects LLP Zaveri & Co (Gujarat) LLP Amazo Arcade LLP Khandwala & Zaveri Developers LLP Amazo Wind Farm LLP Amazo Power LLP P K Z Developers LLP P K Z Realty LLP Atit Realty LLP Bricks Bonds Realty LLP Zaveri Energy LLP Zaveri Realty LLP Ananta Exim LLP Vrundavan Garden LLP Atit Infrastructure LLP Amazo Infraspace LLP Myspace Infracon LLP Aaron Infraspace LLP S K Z Developers LLP Delectable Foods LLP Safal Homes LLP Zaveri Power LLP (w.e.f. 14-10-2020) Amazo Renewable Energy LLP (w.e.f. 13-10-2020) Zaveri Renewable Energy LLP (w.e.f. 10-12-2020) Amazo Infralink LLP Zaveri Comtrade LLP Priyal Projects LLP Panchratna Infrastructure LLP
Joint venture in which the Company is a partner	Swadeshi Distributors LLP Amazo Waste Management Solution LLP IGR Ausom LLP Bsafal.KZ Estate LLP
Relatives of Key Management Personnel	Bharat Mandalia Chandresh Mandalia
Key Management Personnel (KMP)*	Shri Kishor Mandalia - Managing Director & CEO Shri Zaverilal Mandalia - Non-executive Director Shri Vipul Mandalia - Non-executive Director Shri Ghanshyam Akbari - Non-executive Director Shri Hitesh Adeshara - Non-executive Director Smt.Nirupama Vaghjiani - Non-executive Director Shri Rupesh Shah - Chief Financial Officer Shri Yogesh Ghatge - Company Secretary (up to 30-01-2021) Shri Ravikumar Pasi - Company Secretary (from 09-02-2021)

* Non-Executive Directors are disclosed as Key Management Personnel as per the requirement of Ind AS 24. However, they are not Key Management Personnel as per Companies Act, 2013.

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2 Transactions with related parties for the half year ended 31 March 2021 (Amt. in Rs.)

Sr. No.	Nature of Transactions	KMP	Joint venture in which the Company is a partner	Entities in which Key Management Personnel & their relatives having control or significant influence	Relatives of KMP	Total
1	Purchase of goods	NIL	NIL	NIL	NIL	NIL
3	Loans and advances taken from	NIL	NIL	1703645640	NIL	1703645640
4	Loans and advances repaid to	NIL	NIL	1283745640	NIL	1283745640
5	Loans and advances given	NIL	28200000	604654360	NIL	632854360
6	Loans and advances received back	NIL	69800024	642681540	NIL	712481564
7	Brokerage paid	NIL	NIL	43416	NIL	43416
8	Rent paid	NIL	NIL	59400	NIL	59400
9	Interest paid	NIL	NIL	7988231	NIL	7988231
10	Interest received	NIL	31176919	NIL	NIL	31176919
11	Sitting fees	11000	NIL	NIL	NIL	11000
12	Reimbursement given to	11400	NIL	NIL	NIL	11400
13	Capital Contribution (net)	NIL	NIL	NIL	NIL	NIL
14	Share of Loss from LLP	NIL	33973604	NIL	NIL	33973604
15	Salary and bonus	610460	NIL	NIL	NIL	610460
16	Balances outstanding at the end of the year					
	Loans & Advances payable	(NIL)	NIL	NIL	NIL	NIL
	Loans & Advances receivable	NIL	524567728	NIL	NIL	524567728
	Trade payables		NIL	118800	NIL	NIL

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